

FEBRUARY 22, 2011

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on February 22, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

ROLL CALL: Present: Council Members Donovan, Grasso, Lee, Lucas, and McCarthy

Absent: Council Member Connolly

Also present was Borough Attorney James Kinneally and Borough Administrator/CFO Joseph Delorio

ITEM #1 Use of Borough Property:

*Big Sea Day – 8/13/11

Council Member Lucas made a motion to approve the request, seconded by Council Member Lee. Motion carried by the following vote, “yes” Council Member Donovan, Grasso, Lee, Lucas, McCarthy, “no” none.

*Gee Gee’s Summer Volleyball – Tuesday/Wednesday nights

Council Member Grasso inquired about how many nights this event takes place.

Council Member McCarthy stated that it is about 12 weeks.

Council Member Grasso stated that the Borough is very generous by offering \$100 fee for 24 nights.

Mayor Dempsey stated that the \$100 is a non-refundable fee for processing the event and then there is a deposit of \$650 which might be used or added to, to pay for any clean up or manpower at the beach.

Council Member Grasso stated that he believes that a fee should be collected for every time the beach is being used by Gee Gees.

Mr. Kinneally stated that if the Council wishes to change this policy then it should be done at a later date.

Council Member Donovan made a motion to approve the request, seconded by Council Member Lee. Motion carried by the following vote, “yes” Council Member Donovan, Grasso, Lee, Lucas, McCarthy, “no” none.

*2011 Tourism Events – various dates

Council Member McCarthy made a motion to approve the request, seconded by Council Member Lucas. Motion carried by the following vote, “yes” Council Member Donovan, Grasso, Lee, Lucas, McCarthy, “no” none.

*2011 Chamber of Commerce Events – various dates

Council Member Donovan made a motion to approve the request, seconded by Council Member Lucas. Motion carried by the following vote, “yes” Council Member Donovan, Grasso, Lee, Lucas, McCarthy, “no” none.

ITEM #2 NJ Transit 2011 Summer Beach Promotion

Mayor Dempsey stated that this is an agreement that the Borough usually does every year where the Borough agrees to charge \$3.50 for a daily badge with the purchase of a train ticket. He advised that the Borough must submit a portion of the ticket in order to get reimbursed the \$3.50. He advised that the Borough did not participate in this promotion for the past 2 years.

Council Member Lee stated that the Beach Committee met this morning and reviewed this promotion. He advised that the issue with the train station is ongoing and he advised that the Committee will not support this program.

Council Member McCarthy made a motion to have the Administrator write a letter advising that the Borough will not be participating, seconded by Council Member Lee. Motion carried by the following vote, "yes" Council Member Donovan, Grasso, Lee, Lucas, McCarthy, "no" none.

ITEM #3 Lucas Construction – Glimmer Glass/Phase 2 Project extension of work hours

Council Member Lucas made a motion to approve the request from Lucas construction to start at 7:00 a.m. instead of 8:00 a.m., seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Member Donovan, Grasso, Lee, Lucas, McCarthy, "no" none.

ITEM #4 Pioneer General Contracting – Central Ave., Project extension of work hours

Council Member Donovan made a motion to approve the request from Lucas construction to start at 7:00 a.m., seconded by Council Member Lucas. Motion carried by the following vote, "yes" Council Member Donovan, Grasso, Lee, Lucas, McCarthy, "no" none.

ITEM #5 Acknowledge CFO Monthly Report

Council Member McCarthy made a motion to acknowledge and accept the CFO's monthly report, seconded by Council Member Lucas. Motion carried by the following vote, "yes" Council Member Donovan, Grasso, Lee, Lucas, McCarthy, "no" none.

ITEM #6 Review of Resolutions for Consideration at the Regular Meeting.

Mayor Dempsey asked if the Council has any questions with regards to the resolutions that are on the Consent Agenda.

There were no questions.

ITEM #7: Tentative Budget Meeting date – March 5, 2011

Mr. DeIorio stated that the next budget meeting will be Saturday, March 5, 2011 at 9:00 a.m. In attendance will be the Borough Auditor and he anticipates at that time they will have a draft budget to present to the Governing Body for review.

Council Member McCarthy made a motion to add Dogs on the Beach to the Work Session, seconded by Council Member Lucas. Motion carried unanimously.

Council Member McCarthy stated that there is an issue with dogs on the beach and dogs being unleashed. He stated that this is an issue that needs to be addressed sooner than later. He recommended that Council Member Lee (Beach Committee), Council Member Lucas (Public Safety Committee), and he (Parks & Public Property Committee) get together with Mr. DeIorio, Chief Scimeca, and Mr. Wall (Beach manager) and talk about the issue and areas that can be used to rectify the situation.

Council Member Grasso stated that he would like parks addressed along with the beaches.

Council Member Lucas stated that he has already spoken to the Chief with regards to this issue. He stated that dogs are never to be unleashed while on Borough property and dogs are allowed on the beach in the winter but must be leashed at all times.

COMMITTEE REPORTS

Law & Code Committee – Council Member Grasso reported that being on the Finance & Beach Committees and also chair of the Law & Code Committee the work piles up and he stated that he is glad that Owen has taken the charge on the dog issue. He stated that the responsibility should be passed around Council. He thanked Council Member McCarthy for all his input and follow up.

Public Safety & Recycling Committee – Council Member Lucas reported that he has nothing else except for what was said previously about the Dog enforcement.

Beach Committee – Council Member Lee thanked Council Member Donovan for following up on the Save the Barnegat Bay Act. He reported that the NJ transit Beach Promotion program was discussed earlier. He also reported that the committee met to go over the budget on some projects coming up on the Ocean & First Avenue building needs and also started some discussion and movement towards the Main Beach Pavilion. He reported that the Main Beach Station is in disrepair and they are going to try and get some plans together. He thanked his committee members Council Members Donovan and Grasso for their input.

Public Property & Parks Committee – Council Member McCarthy reported that the sub-committee of the Planning Board has been reviewing the land use regulations and ordinances, in light of the changing time of decision rule met for the first time. He stated that there are about 6 or 7 items that they are looking to address. He stated that on March 1, 2011 the committee will be giving a full report to the Planning Board. He reported that there are a few people interested in the opportunity of adopt a park program, where residents in the neighborhood look to raise money and take care of a park in their neighborhood.

Public Works Committee–Council Member Donovan stated that he will defer to the Regular Meeting Committee Reports as the Borough Engineer is scheduled for the meeting and he will be covering most of the items in his report.

AUDIENCE PARTICIPATION

Council Member Lucas made a motion to open the meeting up to the audience, seconded by Council Member Lee. Motion carried unanimously.

Lia Trench, 444 East Main Street wanted to know if the siding is the only thing that is being done on the Life Saving Station or are they going to do the roof also.

Council Member Lee advised that the donation was for siding.

Mary Ryan, 113 Beachfront, thanked Council Members Grasso and McCarthy for addressing the issue of the dogs on the boardwalk. She stated that she will address Council Member Lee in the future since he is the chair for the Beach Committee. She stated that she is hopeful that the town and council can work together to solve issues such as the dog issues.

Council Member Grasso made a motion to close the public portion of the work session meeting, seconded by Council Member Lucas. Motion carried unanimously.

Council Member Lucas made a motion to close the work session meeting at 7:35 p.m., seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully submitted,



Barbara Ilaria
Municipal Clerk

DATE APPROVED 7-11-11